



CITY COUNCIL
ATLANTA, GEORGIA

02-O-2008

A SUBSTITUTE ORDINANCE

BY *City Utilities Committee*

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT AND TO MAKE PAYMENTS ON A PER CAPITA BASIS TO FUND THE ACTIVITIES OF THE DISTRICT; AND FOR OTHER PURPOSES.

WHEREAS, sixteen counties have come together under the umbrella of the Metropolitan North Georgia Water Planning District (MNGWPD) to gather data, study and plan for the future of water resources management in the region; and

WHEREAS, the MNGWPD was created to establish policy, create plans and promote intergovernmental coordination for all water issues in the District and enhance access to funding for water related projects among local governments in the District; and

WHEREAS, the members of the MNGWPD (Bartow, Cherokee, Clayton, Cobb, Coweta, DeKalb, Douglas, Fayette, Forsyth, Fulton, Gwinnett, Hall, Henry, Paulding, Rockdale and Walton counties) have agreed on a funding formula to support the work of the MNGWPD; and,

WHEREAS, the 2003 budget for the MNGWPD, which was adopted at its June 6, 2002 meeting, requires a contribution of fifty-five cents per person within each local jurisdiction, based on the 2000 Census.

WHEREAS, the MNGWPD will contract one separate regional project on behalf of the City of Atlanta- The Georgia Institute of Technology's Center for Geographic Information Systems Impervious Surface Study of Atlanta.

NOW, THEREFORE IT IS ORDAINED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:



Section 1: That the Mayor be and is hereby authorized on behalf of the City to make payments to the MNGWPD in the amount of \$ 229,061.00 to assist with funding of the operations of the District for calendar year 2003.

Section 2: That the Mayor be and is hereby authorized to make the first payment in the amount of \$104,782.00 no later than January 1, 2003, and the balance of \$124,279.00 in six equal monthly installments on the first business day of each month beginning January 1, 2003.

Section 3: That said funds shall be paid from the Water Sewer Revenue Fund as follows:

2J01 527002 Q11101 \$229,061.00

Section 4: That the Mayor be and is hereby authorized on behalf of the City to make payments to the MNGWPD in the amount of \$75,000.00 to assist with funding the Georgia Institute of Technology's Center for Geographic Information Systems City of Atlanta's Impervious Surface Study. Payment will be made in the lump sum of \$75,000.00 to the District by January 1, 2003.

Section 5: That said funds shall be paid from the Water Sewer Revenue Fund as follows:

2J21 524001 M51001 \$75,000.00

Section 6: That all ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

JAN 06, 2003
JAN 13, 2003

2003 Local Government Dues

Jurisdiction	Population	2003 Dues	Initial Payment	Balance	Monthly Assessment
Atlanta	416,474	\$ 229,061	\$ 104,782	\$ 124,279	\$ 20,713
Bartow	76,019	\$ 41,810	\$ 19,126	\$ 22,684	3,781
Cherokee	141,903	\$ 78,047	\$ 35,702	\$ 42,345	7,058
Clayton	236,517	\$ 130,084	\$ 59,506	\$ 70,578	11,763
Cobb	607,751	\$ 334,263	\$ 152,906	\$ 181,357	30,226
Coweta	89,215	\$ 49,068	\$ 22,446	\$ 26,622	4,437
DeKalb	636,090	\$ 349,850	\$ 160,036	\$ 189,814	31,636
Douglas	92,174	\$ 50,695	\$ 23,191	\$ 27,504	4,584
Fayette	91,263	\$ 50,195	\$ 22,961	\$ 27,234	4,539
Forsyth	98,407	\$ 54,124	\$ 24,759	\$ 29,365	4,894
Fulton	429,307	\$ 236,119	\$ 108,011	\$ 128,108	21,351
Gwinnett	588,448	\$ 323,646	\$ 148,050	\$ 175,596	29,266
Hall	139,277	\$ 76,602	\$ 35,041	\$ 41,561	6,927
Henry	119,341	\$ 65,638	\$ 30,026	\$ 35,612	5,935
Paulding	81,678	\$ 44,923	\$ 20,550	\$ 24,373	4,062
Rockdale	70,111	\$ 38,561	\$ 17,639	\$ 20,922	3,487
Walton	60,687	\$ 33,378	\$ 15,268	\$ 18,110	3,018

TOTALS 3,974,662 \$ 2,186,064 \$ 1,000,000 \$ 1,186,064

2003 Dues - based on \$.55/capita as adopted by the Board on June 6, 2002

Initial Payment - reflects each jurisdiction's portion of the \$1,000,000 dues requirement outlined in SB 130.

This amount of dues is due on 1/1/03

Balance - reflects each jurisdiction's remaining dues

Monthly Assessment - reflects payment of the remaining dues in 6 monthly installments

11/5/02



COUNTY OF FULTON,
STATE OF GEORGIA

AGREEMENT FOR PAYMENT OF FEE

This Agreement for Payment of Fee (hereinafter the "Agreement") is made and entered into this _____ day of _____, 2002, by and between the Metropolitan North Georgia Water Planning District (hereinafter the "District"), an entity of the State of Georgia pursuant to O.C.G.A. §§ 12-5-570 – 586 ("Act") and the City of Atlanta, a local governing body within the State of Georgia (hereinafter the "Local Government").

WHEREAS, the General Assembly of Georgia created the District for the purpose of establishing policy, creating plans, and promoting intergovernmental coordination for all water issues within the boundaries of the District; and

WHEREAS, the Local Government falls within the boundaries of the District and is represented on Metropolitan North Georgia Water Planning District Governing Board (hereinafter the "Board") by virtue of O.C.G.A. § 12-5-575(a); and

WHEREAS, O.C.G.A. § 12-5-577(a) provides that the District's budget, which includes funding sources, shall be adopted annually by the Board; and

WHEREAS, the Local Government is required by the Act to pay dues to assist in funding the operations of the District; and

WHEREAS, O.C.G.A. § 12-5-577(b) provides that the aggregate total of all such dues from cities and counties within the District shall be no less than One Million Dollars per calendar year; and

WHEREAS, the Board at its June 6, 2002, meeting determined that the total dues for calendar year 2003 shall be \$ 2,186,064, which is Fifty-five Cents per person based upon the population fixed by the 2000 Decennial Census and allocated among the Local Governments based on the population certified to reside within that jurisdiction in said Census.

Now, therefore, for and in consideration of the mutual promises and covenants herein contained, the District and the Local Government agree as follows:

1. Based upon the formula established by the Board, the Local Government's dues to assist in the funding of the operations of the District for calendar year 2003 is presently set at **Two Hundred Twenty Nine Thousand Sixty One and no/100 Dollars (229,061)**. The Local Government agrees to pay said amount to the District in two installments. The first payment, in the amount of **One Hundred Four Thousand Seven Hundred Eighty Two and no/100 Dollars (\$104,782)**, shall be paid no later than close of business on January 1, 2003. The balance, in



the amount of **One Hundred Twenty Four Thousand Two Hundred Seventy Nine and no/100 Dollars (\$124,279)**, shall be paid in six equal monthly payments, each payment due on the first business day of each calendar month beginning January 2, 2003.

2. The District shall use such dues in accordance with the budget of the District adopted at the meeting of the Board on June 6, 2002.
3. In addition to the planning budget, the District will contract one separate regional project- The Georgia Institute of Technology's Center for Geographic Information Systems Impervious Surface Study. City of Atlanta's portion for the Georgia Institute of Technology Impervious Surface Study is not to exceed Seventy Five Thousand and No/100 Dollars (\$75,000.00). Payment for the above project will be paid in the lump sum of \$75,000.00 to the District by January 1, 2003.

In witness whereof the parties, acting through their authorized representatives acting within the scope of their delegate powers, have caused to be set their hands and seals this the day and date first above set out.

METROPOLITAN NORTH GEORGIA
WATER PLANNING DISTRICT

CITY OF ATLANTA,
GEORGIA

JOEL H. COWAN
Chief Executive Officer/Chair

SHIRLEY FRANKLIN
Mayor, City of Atlanta

ATTEST:

J. T. WILLIAMS
Secretary/Treasurer

NAME

RCS# 4344
1/06/03
2:10 PM

Atlanta City Council

Regular Session

CONSENT I Pgs. 1-7; Except 02-O-1853; 02-R-1770
 02-R-2007; 02-R-2056
 ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 5
EXCUSED: 0
ABSENT 0

Y Smith	Y Archibong	Y Moore	NV Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
NV Young	Y Shook	Y Maddox	NV Willis
Y Winslow	NV Muller	Y Boazman	NV Woolard

CONSENT I

1/06/03 Council Meeting**ITEMS ADOPTED ON CONSENT
AGENDA**

1. 02-O-2008
2. 02-O-2071
3. 02-O-2175
4. 02-O-2170
5. 02-O-2171
6. 02-O-2024
7. 02-O-2172
8. 02-R-2130
9. 02-R-2157
10. 02-R-2158
11. 02-R-2159
12. 02-R-2186
13. 02-R-1964
14. 02-R-1965
15. 02-R-2067
16. 02-R-2134
17. 02-R-2135
18. 02-R-2136
19. 02-R-2137
20. 02-R-2138
21. 02-R-2139
22. 02-R-2140
23. 02-R-2141

**ITEMS ADVERSED ON CONSENT
AGENDA**

24. 02-R-2142
25. 02-R-2143
26. 02-R-2144
27. 02-R-2145
28. 02-R-2146
29. 02-R-2147
30. 02-R-2148
31. 02-R-2149
32. 02-R-2150
33. 02-R-2151
34. 02-R-2152
35. 02-R-2153
36. 02-R-2154
37. 02-R-2155
38. 02-R-2156

Consent I Vote: 11 Yeas; 0 Nays (See RCS #4344)

Items Removed from the Consent Agenda: 02-O-1853; 02-R-1770; 02-R-2007; 02-R-2056

02-O-2008

(Do Not Write Above This Line)

A Substitute Ordinance by City Utilities Committee authorizing the Mayor to enter into an agreement with the Metropolitan North Georgia Water Planning District and to make payments on a per capita basis to fund the activities of the District.

ADOPTED BY

JAN 06 2003

COUNCIL

substitute

- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee Utilities
Date Jan 10 2003
Chair Clair Muller
Referred to

Committee Utilities
Date Dec 10 2002
Chair Clair Muller
Action: Fav, Adv, Hold (see rev. side)
Other: on substitute
Members [Signature]
Refer To [Signature]

Committee
Date
Chair
Action: Fav, Adv, Hold (see rev. side)
Other:
Members
Refer To

FINAL COUNCIL ACTION
☒ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☒ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

CERTIFIED
JAN 06 2003
Catherine M. Woodard
MAYOR

CERTIFIED
JAN 06 2003
Rhonda Doughton Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED
JAN 13 2003
MAYOR